

**CITY OF MORGAN HILL  
JOINT SPECIAL CITY COUNCIL AND  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MINUTES - JULY 11, 2001**

**CALL TO ORDER**

Mayor/Chairman Kennedy called the special joint City Council and Redevelopment Agency meeting to order at 6:30 p.m.

**ROLL CALL ATTENDANCE**

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Mayor/Chairman Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered.

**CLOSED SESSION:**

City Attorney/Agency Council Leichter announced the following closed session item:

**CONFERENCE WITH LEGAL COUNSEL (POTENTIAL LITIGATION) & CONFERENCE WITH  
REAL PROPERTY NEGOTIATORS**

Legal Authority:	Government Code 54956.8 & 54946.9(c)
Property:	APN 825-06-002, 003, 029, 030; 36.6 acres (Railroad/Maple - Butterfield Retention Basin Site)
Negotiating Parties:	
For City:	City Manager; Public Works Director
For Property Owners:	Costa Family Partners
Closed Session Topic/Under Negotiation:	Potential Litigation & Price and Terms of Payment

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor/Chairman Kennedy opened the closed session item to public comments. No comments were offered.

**ADJOURN TO CLOSED SESSION:**

Mayor/Chairman Kennedy adjourned the meeting to closed session at 6:31 p.m.

**RECONVENE:**

Mayor/Chairman Kennedy reconvened the meeting at 7:00 p.m.

**CLOSED SESSION ANNOUNCEMENT:**

City Attorney/Agency Counsel Leichter announced that discussion of this item would be deferred to the conclusion of the regular City Council/Special Redevelopment Agency meeting (see separate agenda).

**ADJOURN TO CLOSED SESSION**

Mayor/Chairman Kennedy adjourned the meeting to closed session at 11:52 p.m.

**RECONVENE**

Mayor/Chairman Kennedy reconvened the meeting at 12:44 a.m.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney/Agency Council Leichter announced that no reportable action was taken on the above listed closed session item.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

No items were noted.

**ADJOURNMENT**

There being no further business, Mayor/Chairman Kennedy adjourned the special meeting at 12:45 a.m.

**MINUTES PREPARED BY:**

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**Irma Torrez, CMC**  
**City Clerk**